

Detroit Region SCCA Board of Directors Meeting

Date: August 10, 2004

Kerby's Koney Island in Livonia

Attendees: Jim Anchak Rodney Beckwith III Mike Bennett
Dee Greaves Daniel Harkcom Dave Harkcom
Joel Hershoren Angie Laney Rick Myers
Barbara Steencken

Call to order: at 7:05 pm by Rodney Beckwith

Reports:

Secretary: July Minutes were submitted by Barbara Steencken. Dave moved to approve and Dee seconded. Motion approved.

Treasurer: Rick submitted Net Worth, Cash Flow and Profit/Loss reports. He has invoices from SCCA for \$385.40 & \$227.63 for GCRs and decals. Joel requested that the invoices be forwarded to him for reimbursement by Waterford Hills. Rick asked if Formula SAE has paid their invoice. It was suggested that he check with Amy and/or Mark Shehan. The CenDiv Calendar is requesting payment of \$0.45 per member or \$828.45. Check this with Chris Syfert. There is an invoice from SCCA for Novice permits; Check this with Jerry Shiloff.

Assistant RE: Rodney is suggesting that the Annual Banquet be held at St Mary's Cultural Center. They will serve a buffet with 2 entrees for \$25.95 or a family-style meal for \$29. Mike moved that an on-site visit be done by one or more directors and report back by email. Rick seconded the motion. Motion approved.

RE: Not available.

Race: Joel talked briefly about track expense and dates. Is there an alternate track to Waterford Hills for a Regional Race?

Rally: Mike needs a Sanction form for Cadillac Color Tour. He submitted a budget for Cadillac; Barbara moved to approve and Angie seconded. Motion approved. POR is scheduled for September 9/10. Mike has a first draft of the Rally 2005 schedule. Previous comments about the Rally Tour are not true. Still in process are plans to honor Gene Henderson with an event or trophy.

Solo: Angie stated that the CenDiv Solo in Oscoda had 150 entrants. There was one injury at the event. Weather and all else was good. Angie submitted a budget for Kickin' Asphalt Extreme. Barbara moved to approve and Rick seconded. Motion approved.

Old Business: SoloVehicle: ATI proposal fell through and a replacement was investigated. A motor home was found with an 8x8 rear storage for cones & flour and the front area for timing/scoring. A maintenance log is being created with pre- and post-event check list. There is an approved list of drivers. Registration is to the region. Questions still are what is the cost of insurance, license plates, and annual repairs.

New Business: Rodney distributed copies of the suggested Articles of Incorporation as they pertain to Area 4. Discussion ensued. Also mentioned was the ratio of National Races with 6 in Area 4 and 4 in Area 5.

Adjourn: Angie moved to adjourn and Joel seconded.